



Christopher R. Clark, Councilmember
John M. Inks, Councilmember
R. Michael Kasperzak, Jr., Councilmember

Ken S. Rosenberg, Councilmember
Patricia Showalter, Vice Mayor
Leonard M. Siegel, Councilmember

Daniel H. Rich, City Manager
Lorrie Brewer, City Clerk

John McAlister, Mayor

Jannie L. Quinn, City Attorney

Council Chambers & Plaza - 500 Castro St.

4:30 PM

Tuesday, November 10, 2015

**JOINT MEETING OF THE CITY COUNCIL (REGULAR) AND SHORELINE REGIONAL
PARK COMMUNITY (SPECIAL)**

4:30 P.M.-STUDY SESSION (TO BE HELD IN THE COUNCIL CHAMBERS)

1. CALL TO ORDER

2. ROLL CALL

Councilmembers Clark, Inks, Kasperzak, Rosenberg, Siegel, Vice Mayor Showalter, and Mayor McAlister

3. STUDY SESSION

3.1 North Bayshore Precise Plan Residential Land Use Scenarios.

Recommendation(s): Provide direction on North Bayshore Precise Plan residential land use scenarios.

Attachment(s): [Study Session Memo](#)

[ATT 1 - 7-25-15 Workshop #1 Summary](#)

[ATT 2 - 10-22-15 Community Workshop Questionnaire Results](#)

[ATT 3 - Urban Design Images](#)

6:30 P.M.-REGULAR SESSION (TO BE HELD IN THE COUNCIL CHAMBERS)

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Councilmembers Clark, Inks, Kasperzak, Rosenberg, Siegel, Vice Mayor Showalter, and Mayor McAlister

4. CONSENT CALENDAR

These items will be approved by one motion unless any member of the Council or audience wishes to remove an item for discussion. The reading of the full text of ordinances and resolutions will be waived unless a Councilmember requests otherwise.

4.1 Approval of Minutes.

Recommendation(s): That Council approve the following minutes:

- 1) October 13, 2015 Council meeting;
- 2) October 19, 2015 Council meeting;
- 3) October 20, 2015 Council meeting;
- 4) September 8, 2015 Shoreline Regional Park Community meeting;
- 5) October 13, 2015 Shoreline Regional Park Community meeting; and
- 6) October 20, 2015 Shoreline Regional Park Community meeting.

Attachment(s): [10-13-15 Council Minutes](#)
[10-19-15 Council Minutes](#)
[10-20-15 Council Minutes](#)
[09-08-15 Shoreline Minutes](#)
[10-13-15 Shoreline Minutes](#)
[10-20-15 Shoreline Minutes](#)

4.2 Adopt an Ordinance Amending Section 42.14 of the Mountain View City Code Related to the Citywide Minimum Wage (Second Reading).

Recommendation(s): Adopt an Ordinance Amending Section 42.14 of the Mountain View City Code Related to the Citywide Minimum Wage. (First reading: 5-2; Inks, McAlister no)

Attachment(s): [Council Report](#)
[ATT 1 - Ordinance](#)

4.3 Crosswalk Improvements at W. Middlefield Road/Independence Avenue and Thaddeus Drive, Project 15-23-Approve Plans/Specifications and Authorize Bidding.

- Recommendation(s):**
1. Transfer and appropriate \$84,000 from Shoreline Crosswalk Improvements Project, Project 14-53, and \$15,000 from Neighborhood Traffic Management Program, Project 13-15, to Crosswalk Improvements at W. Middlefield Road/Independence Avenue and Thaddeus Drive, Project 15-23. (Five votes required)
 2. Approve plans and specifications for the Crosswalk Improvements at W. Middlefield Road/Independence Avenue and Thaddeus Drive, Project 15-23, and authorize staff to advertise the project for bids.
 3. Authorize the City Manager to award the construction contract to the lowest responsible bidder if the low bid is within the total project budget.

Attachment(s): [Council Report](#)

4.4 City Hall Security-City Clerk/Human Resources Office Remodel, Project 15-46-Approve Plans and Specifications/Authorize Bidding.

- Recommendation(s):**
1. Approve plans and specifications for modifications to the Human Resources and City Clerk office areas of City Hall, and authorize staff to advertise the project for bids.
 2. Authorize the City Manager to award a construction contract to the lowest responsible bidder if the bid is within the project budget.

Attachment(s): [Council Report](#)

4.5 Santa Clara Valley Transportation Authority Board of Directors Alternate Appointment.

Recommendation(s): Confirm the appointment of Mayor McAlister to the Santa Clara Valley Transportation Authority Board of Directors as an alternate member.

Attachment(s): [Council Report](#)

4.6 Authorization to Participate in Santa Clara County Mortgage Credit Certificate Program.

Recommendation(s): Authorize the City Manager to enter into a cooperative agreement with the County of Santa Clara for Mountain View's continued participation in the Mortgage Credit Certificate Program.

Attachment(s): [Council Report](#)
[ATT 1 - MCC Program Brochure](#)

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

This portion of the meeting is reserved for persons wishing to address the Council on any matter not on the agenda. Speakers are allowed to speak on any number of topics for one three-minute

period during the meeting. State law prohibits the Council from acting on nonagenda items.

6. PUBLIC HEARINGS

6.1 **Adopt a Resolution to Amend Area J of the P-19 (Downtown) Precise Plan for Ground-Floor Office Uses and Discuss Other Potential Text Amendments.**

Recommendation(s): 1. Adopt a Resolution Approving a Precise Plan Amendment to Remove Office as a Permitted Ground-Floor Use and Add Office as a Provisionally Permitted Ground-Floor Use in Area J of the P-19 Downtown Precise Plan, to be read in title only, further reading waived (Attachment 1 to the Council report).

2. Discuss other potential text amendments to the Downtown Precise Plan for future consideration. No action is required by the City Council.

Attachment(s): [Council Report](#)

[ATT 1 - Resolution](#)

[ATT 2 - Downtown Precise Plan](#)

[ATT 3 - Map of Ground Floor Office Uses](#)

[ATT 4 - City Council Staff Report Dated January 29, 2013](#)

[ATT 5 - Downtown Committee Memo Dated September 1, 2015](#)

[ATT 6 - Map of Existing Bar/Nightclub Regulations](#)

[ATT 7 - Map of Downtown Parking District](#)

[ATT 8 - Map of Area B](#)

[ATT 9 - Public Comments Received](#)

6.2 **Public Hearing on Assessment for Business Improvement Districts (BIDs) No. 1 and No. 2 and Allocation of 2016 BID Revenues.**

Recommendation(s): 1. Adopt a Resolution Levying the Annual Benefit Assessments for Fiscal Year 2015-16 for Downtown Mountain View Business Improvement District (BID) No. 1, to be read in title only, further reading waived (Attachment 1 to the Council report).

2. Adopt a Resolution Levying the Annual Benefit Assessments for Fiscal Year 2015-16 for Downtown Mountain View Business Improvement District (BID) No. 2, to be read in title only, further reading waived (Attachment 2 to the Council report).

3. Authorize the City Manager to execute a contract for services with the Central Business Association (CBA) for 2016 and authorize the allocation of 2016 revenues from BID No. 1 and BID No. 2 to the CBA.

Attachment(s): [Council Report](#)
[ATT 1 - BID No. 1 Resolution](#)
[ATT 2 - BID No. 2 Resolution](#)
[ATT 3 - BID Map](#)
[ATT 4 - October 6, 2015 Council Report](#)
[ATT 5 - CBA Report](#)

6.3 Amend Chapter 9, Article II, of the Mountain View City Code Relating to Massage Establishments and Practitioners.

- Recommendation(s):*
1. Introduce an Ordinance Amending Chapter 9, Article II, of the Mountain View City Code Relating to Massage Establishments and Practitioners, to be read in title only, further reading waived, and set a second reading for December 8, 2015 (Attachment 1 to the Council report).
 2. Adopt a Resolution Amending the City of Mountain View Master Fee Schedule to Modify Massage Fees, to be read in title only, further reading waived (Attachment 2 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Ordinance](#)
[ATT 2 - Resolution](#)

7. NEW BUSINESS

7.1 Transit Center Master Plan, Project 16-41-Approve Scope and Authorize Professional Services Agreement.

- Recommendation(s):*
1. Approve the proposed scope of work for the Transit Center Master Plan, Project 16-41.
 2. Authorize the City Manager or his designee to approve a professional services agreement with Kimley Horn and Associates, Inc., to provide professional services for the Transit Center Master Plan, Project 16-41, in an amount not to exceed \$800,000.

Attachment(s): [Council Report](#)
[ATT 1 - Proposed Scope of Work](#)

7.2 Multimodal Improvement Plan and Citywide Transportation Impact Fee Scope of Work.

- Recommendation(s):**
1. Approve a midyear Capital Improvement Project entitled “Multimodal Improvement Plan and Transportation Impact Fee Nexus Study” and appropriate and transfer \$258,000 from the Development Services Fund. (Five votes required)
 2. Reduce appropriations in the Community Development Department by \$50,000 for the Congestion Management Agency Multimodal Plan included in the Adopted Budget. (Five votes required)
 3. Authorize the City Manager or designee to approve a professional services contract with TJKM for the Multimodal Improvement Plan and Transportation Impact Fee Nexus Study in an amount not to exceed \$186,740.
 4. Authorize the City Manager or designee to approve a professional services contract with Hatch Mott McDonald to provide professional services to assist City staff in the technical review of the Multimodal Improvement Plan and Transportation Impact Fee Nexus Study in an amount not to exceed \$25,000.

Attachment(s): [Council Report](#)
[ATT 1 - Map of CMP Facilities](#)
[ATT 2 - Scope of Work](#)
[ATT 3 - Draft Schedule](#)

7.3 Adjust Compensation for City Attorney, City Clerk, and City Manager.

- Recommendation(s):** Adopt a Resolution Approving Compensation Increases for the City Attorney, City Clerk, and City Manager for Performance During the 2014-15 Fiscal Year, to be read in title only, further reading waived (Attachment 1 to the Council report), and authorize the Mayor to amend the employment agreements of Council appointees to reflect these terms.

Attachment(s): [Council Report](#)
[ATT 1 - Resolution](#)

8. COUNCIL, STAFF/COMMITTEE REPORTS

No action will be taken on any questions raised by the Council at this time.

IMMEDIATELY FOLLOWING THE REGULAR SESSION - CLOSED SESSION (TO BE HELD IN THE PLAZA CONFERENCE ROOM)**1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)**

2. CLOSED SESSION (TO BE HELD IN THE PLAZA CONFERENCE ROOM)

CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Section 54956.9 (d)(2): (One potential case)

3. CLOSED SESSION REPORT**4. ADJOURNMENT**

The next Council Meeting will be held on Tuesday, November 17, 2015, at 6:30 p.m. in the Council Chambers, 500 Castro Street.

NOTICE

There is a 90-day limit for the filing of a challenge in Superior Court to certain City administrative decisions and orders which require a hearing by law, the receipt of evidence and the exercise of discretion. The 90-day limit begins on the date the decision is final (Code of Civil Procedure Section 1094.6). Further, if you challenge an action taken by the City Council in court, you may be limited, by California law, including but not limited to Government Code Section 65009, to raising only those issues you or someone else raised in the public hearing, or in written correspondence delivered to the City Council prior to or at the public hearing. The City Council may be requested to reconsider a decision if the request is made prior to the next City Council meeting, regardless of whether it is a regular or special meeting. For information on the next regular or special City Council meeting, please call (650) 903-6304.

Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection in the City Clerk's Office, 500 Castro Street, Third Floor, during normal business hours and at the Council Chambers at City Hall, Second Floor, during the meeting. In addition, such writings and documents will be posted on the City's web site at www.mountainview.gov.

COUNCIL MEETINGS AND AGENDA

The City Council meets regularly on the second and fourth Tuesday of each month at 6:30 p.m. in the Council Chambers at City Hall, 500 Castro Street, Second Floor. Special meetings are called as necessary by the Mayor and noticed at least 24 hours in advance.

Interested parties may review the agenda, minutes and staff reports at the Mountain View Library, 585 Franklin Street, beginning the Thursday evening before each meeting and at the City Clerk's Office, 500 Castro Street, Third Floor, beginning Friday morning. Agenda materials may also be viewed electronically at www.mountainview.gov. Staff reports are also available at the Council Chambers during the meeting.

SPECIAL NOTICE—Reference: Americans with Disabilities Act, 1990. Anyone who is planning to attend the next City Council meeting who is visually or hearing-impaired or has any disability that needs special assistance should call the City Clerk's Office at 903-6304 48 hours in advance of the Council meeting to arrange for assistance. Upon request, in advance, by a person with a disability, City Council meeting agendas and writings distributed during the meeting that are public records will be made available in the appropriate alternative format. Also upon request, in advance, an assistive listening device can be made available for use during the meeting.

The Council meetings are cablecast live on Channel 26 on the Mountain View Comcast cable system and are replayed on Thursday at 6:30 p.m., Saturday at 10:00 a.m., and Sunday at 5:00 p.m. following that week's Council meeting. In addition, Council Regular meetings are webcasted, and interested persons may visit the City's web site at www.mountainview.gov to watch the meetings live on their computer, laptop or PDA device. Archived broadcasts of previous meetings may also be accessed and watched on-line.

The Council may take action on any matter noticed herein, and their consideration and action on the matters noticed herein is not limited by the recommendations indicated in the Agenda or staff report(s). The Council may consider and act on items listed on the agenda in any order and thus all those interested in an item listed on the agenda are advised to be present throughout the meeting (see Policy and Procedure A-13). The reading of the full text of ordinances and resolutions will be waived unless a Councilmember requests otherwise.

By policy, no new items of business will be started after 10:00 p.m., unless an exception is made by vote of the Council.

ADDRESSING THE COUNCIL

Interested persons are entitled to speak on any action item listed on the agenda and are requested to fill out the blue cards available at the rear of the Council Chambers and deposit them with the clerk or at the podium as soon as completed. This will assure that your name and city of residence are accurately recorded in the minutes and that your interest in speaking is recognized. If you wish to speak and are not recognized by the Mayor, please approach the podium prior to completion of discussion on the item. Speakers are allowed up to three minutes each, and if a large group wishes to express its views, it is more effective to have one spokesperson.

Items on the "Consent Calendar" are not discussed individually but are approved as a group with one motion. If a citizen wishes to speak on an item on the Consent Calendar, he or she may come to the podium at the time announced by the Mayor and request that the item be pulled for discussion by the Council.

Anyone wishing to address the Council on a nonagenda item may do so during the "Oral Communications" part of the agenda. Speakers are allowed to speak one time on any number of topics for up to three minutes.

Reducing Time For Public Input: For any single agenda item and for Oral Communications from the Public, if there appears to be 15 or more speakers and the Council might not be able to conclude the scheduled agenda items for the meeting if speakers were allotted three (3) minutes each, the Mayor may reduce speaking time to no less than two (2) minutes per speaker unless there is an objection from Council, in which case majority vote shall decide the issue without debate.